

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:		FY 2014		10/01/2013-4/30/2014		
LENDER		#	\$			
1	WELLS FARGO BANK NATL ASSOC	43	\$10,498,800	61	MONARCH BANK	1 \$117,000
2	UNION FIRST MARKET BANK	30	\$4,744,600	62	MORGAN STANLEY BANK, NATIONAL ASSOCIATION	1 \$114,000
3	BRANCH BK. & TR CO	23	\$4,019,000	63	PACIFIC CITY BANK	1 \$110,000
4	MANUFACTURERS & TRADERS TR CO	22	\$3,512,600	64	TD BANK, NATIONAL ASSOCIATION	1 \$100,000
5	SONABANK	16	\$4,438,000	65	PENDLETON COMMUNITY BANK, INC.	1 \$90,000
6	SUNTRUST BANK	15	\$17,455,300	66	CITIZENS AND FARMERS BANK	1 \$34,000
7	CELTIC BANK CORPORATION	9	\$685,000	67	EAGLEBANK	1 \$26,000
8	EVB	9	\$484,200	68	GOLDEN PACIFIC BANK NATL ASSOC	1 \$25,000
9	TOWNEBANK	7	\$2,224,000	TOTAL 7(a) & 504 LOANS		304 \$121,354,200
10	FARMERS & MERCHANTS BANK	7	\$797,000			
11	LANGLEY FCU	7	\$691,200	TOP LENDERS BY TOTAL NUMBERS (all lenders)		# \$
12	UVA COMMUNITY CREDIT UNION	7	\$110,400	1.	WELLS FARGO BANK NATL ASSOC	43 \$10,498,800
13	BAYPORT CREDIT UNION	6	\$495,000	2.	UNION FIRST MARKET BANK	30 \$4,744,600
14	LIVE OAK BANKING COMPANY	5	\$7,356,000	3.	BRANCH BK. & TR CO	23 \$4,019,000
15	ACCESS NATIONAL BANK	5	\$6,518,000	4.	MANUFACTURERS & TRADERS TR CO	22 \$3,512,600
16	FULTON BANK NATL ASSOC	5	\$3,603,000	5.	SONABANK	16 \$4,438,000
17	OLD POINT NATL BK OF PHOEBUS	5	\$900,700			
18	FIRST BANK & TRUST COMPANY	5	\$745,000	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)		# \$
19	VANTAGESOUTH BANK	4	\$2,868,200	1.	CELTIC BANK CORPORATION	9 \$685,000
20	VIRGINIA PARTNERS BANK	4	\$1,480,000	2.	LIVE OAK BANKING COMPANY	5 \$7,356,000
21	CERTUSBANK NATL ASSOC	3	\$6,108,000	3.	VIRGINIA PARTNERS BANK	4 \$1,480,000
22	NOAH BANK	3	\$6,100,000	4.	NOAH BANK	3 \$6,100,000
23	NEW HORIZON BANK NATL ASSOC	3	\$354,000	5.	NEW HORIZON BANK NATL ASSOC	3 \$354,000
24	BBCN BANK	2	\$3,087,000			
25	BANK OF FLOYD	2	\$2,077,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)		# \$
26	LORAIN NATIONAL BANK	2	\$2,037,000	1.	SONABANK	16 \$4,438,000
27	VALLEY BANK	2	\$1,889,000	2.	EVB	9 \$484,200
28	WEST TOWN SAVINGS BANK	2	\$1,650,000	3.	FARMERS & MERCHANTS BANK	7 \$797,000
29	NEWTEK SMALL BUS. FINANCE INC.	2	\$1,634,600	4.	ACCESS NATIONAL BANK	5 \$6,518,000
30	WILSHIRE BANK	2	\$1,332,000	5.	OLD POINT NATL BK OF PHOEBUS	5 \$900,700
31	PNC BANK, NATIONAL ASSOCIATION	2	\$750,000			
32	FIRST FINANCIAL BANK	2	\$700,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)		# \$
33	BLUE RIDGE BANK	2	\$632,000	1.	WELLS FARGO BANK NATL ASSOC	43 \$10,498,800
34	VILLAGE BANK	2	\$476,500	2.	UNION FIRST MARKET BANK	30 \$4,744,600
35	BANK OF AMERICA NATL ASSOC	2	\$400,000	3.	BRANCH BK. & TR CO	23 \$4,019,000
36	FIRST-CITIZENS BANK & TRUST COMPANY	2	\$373,000	4.	MANUFACTURERS & TRADERS TR CO	22 \$3,512,600
37	UNITED BANK	2	\$320,000	5.	SUNTRUST BANK	15 \$17,455,300
38	ABNB FCU	2	\$176,000			
39	FAUQUIER BANK	2	\$140,000	CREDIT UNIONS		# \$
40	CORNERSTONEBANK	1	\$2,975,000	1.	LANGLEY FCU	7 \$691,200
41	HANA SMALL BUS. LENDING INC.	1	\$2,250,000	2.	UVA COMMUNITY CREDIT UNION	7 \$110,400
42	EMBASSY NATIONAL BANK	1	\$1,780,000	3.	BAYPORT CREDIT UNION	6 \$495,000
43	PARKE BANK	1	\$1,470,000	4.	ABNB FCU	2 \$176,000
44	CAPITAL ONE NATL ASSOC	1	\$1,342,100	5.	APPLE FCU	1 \$650,000
45	FIRST WESTERN SBLC, INC	1	\$1,120,000			
46	FIRST VIRGINIA COMMUNITY BANK	1	\$1,112,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)		# \$
47	PEOPLES COMMUNITY BANK	1	\$700,000	1.	BUSINESS FINANCE GROUP, INC.	22 \$9,307,000
48	APPLE FCU	1	\$650,000	2.	TIDEWATER BUS. FINANCING CORP	18 \$6,377,000
49	SOUTHERN BANK AND TRUST COMPANY	1	\$537,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	7 \$3,203,000
50	STEARNS BK NATL ASSOC	1	\$495,000	4.	CRATER DEV. CO.	
51	NORTHWEST FCU	1	\$350,000	5.	REDC COMMUN CAP. GROUP INC.	
52	SANTANDER BANK NATL ASSOC	1	\$350,000			
53	COMMERCIAL BANK	1	\$300,000	504 - FIRST TRUST LENDERS (by Numbers)		# \$
54	MACON BANK, INC.	1	\$283,500	1.	TOWNEBANK	7 \$2,827,566
55	PIONEER BANK	1	\$260,000	2.	BRANCH BANKING AND TRUST COMPANY	6 \$2,840,960
56	SURREY BANK & TRUST	1	\$255,000	3.	VIRGINIA PARTNERS BANK	4 \$1,790,000
57	HOME LOAN INVEST BANK F.S.B.	1	\$245,000	4.	UNION FIRST MARKET BANK	4 \$1,395,000
58	NATL BK OF BLACKSBURG	1	\$139,300	5.	WELLS FARGO BANK, NATIONAL ASSOCIATION	3 \$3,028,800
59	BUSINESS FINANCE GROUP, INC.	1	\$139,200			
60	BANK@LANTEC	1	\$123,000			